



TOWN OF REDINGTON BEACH, FLORIDA
BOARD REGULAR MEETING MINUTES
Hybrid Meeting
Wednesday, December 16, 2020
5:30 p.m.

Having been duly advertised as required by law, the **Regular Meeting** of the Board of Commissioners of the Town of Redington Beach, Florida, was held on **Wednesday, December 16, 2020, 5:30 p.m.**, in Redington Beach Town Hall at 105 164th Avenue, Redington Beach Florida.

Mayor Simons called the **Regular Meeting** to order and led the pledge of allegiance.

Roll Call

	Present	Absent
Commissioner Kornijtschuk	X	
Commissioner Steiermann	X	
Commissioner Will	X	
Vice Mayor Dorgan	X	
Mayor Simons	X	
Town Attorney Eschenfelder	X	
Town Clerk Clarke	X	

Agenda: A motion by Commissioner Kornijtschuk and seconded by Commissioner Steiermann to accept the agenda as presented. No public comment. Motion passed with all ayes.

Public Forum: No public comment.

Reports

Public Safety

- Nothing to Report

Building/Code

- Nothing to Report

Public Works/Parks

- Reported that the Golf Cart Parade and the park lighting were two successful events. Thanks to Steve and Lisa Miller, as well as Shawntay Skjoldager and Anna Wiggers for organizing the park lighting.

Finance

- Nothing to Report

Mayor

- Reported that the Holiday Boat Parade had about 20 boats participate. The weather was great and was enjoyed by all.

Town Clerk

- Nothing to Report

Town Attorney

- Nothing to Report

Boards and Committees

- Nothing to Report

CONSENT AGENDA: A motion by Commissioner Kornijtschuk and seconded by Commissioner Will to approve the consent agenda as presented. No public comment. Motion passed with all ayes.

UNFINISHED BUSINESS

- A. Final Reading; Ordinance 2020-02: An Ordinance of the Town of Redington Beach, Pinellas County Florida, Amending the Town's 2008 Comprehensive Plan's Conservation and Coastal Management and Intergovernmental Coordination Elements to Incorporate Goals, Objectives, and Policies related to Mitigating the Effects of Climate Change, Sea Level Rise, Extreme High Tides, and Storm Surge, in accordance with the mandates set forth in Chapter 163, Florida Statutes, Specifically Section 163.3178 (f) (1)-(4), and based on updated data and analyses; Providing for Severability; and Establishing an Effective Date.** Attorney Eschenfelder read the ordinance by title only. A motion by Commissioner Steiermann and seconded by Commissioner Will to move forward with discussion of the ordinance. Sarah Probst with LTA Engineers reviewed the ordinance and the new requirements by the state. The Department of Economic Opportunity had objections, recommendations and comments from their report in August and this ordinance will make those changes mandated by the state. A review of the ordinance by page number was reviewed by the commission. A motion by Commissioner Will and seconded by Commissioner Steiermann to adopt the ordinance on its final reading. No public comment. Motion passed with all ayes on its final reading.

	Motion	Second	Aye	Nay	Absent
Commissioner Kornijtschuk			X		
Commissioner Steiermann		X	X		
Commissioner Will	X		X		
Vice Mayor Dorgan			X		
Mayor Simons			X		

NEW BUSINESS

- A. First Reading; Ordinance 2020-12: An Ordinance of the Town of Redington Beach, Pinellas County Florida, Amending Town Code Chapter 6, Buildings and Building Regulations, Article III, Division 3, Site Plans, by Amending the Guidelines for the Preparation of Site Plans, Making Related Findings; Providing for Severability; and Establishing an Effective Date.** Attorney Eschenfelder read the ordinance by title only. A motion by Commissioner Kornijtschuk and seconded by Commissioner Steiermann to adopt Ordinance 2020-12 on its first reading. Bruce McLaughlin, town planner spoke on the two levels of site reviews, a site plan review and site sketch. Commissioners had questions regarding the landscaping requirements, liability and designing requirements. The consensus of the commission was to amend the ordinance for the

2nd reading by removing the landscape requirements. No Public Comment. Motion passed with all ayes on the first reading.

	Motion	Second	Aye	Nay	Absent
Commissioner Kornijtschuk	X		X		
Commissioner Steiermann		X	X		
Commissioner Will			X		
Vice Mayor Dorgan			X		
Mayor Simons			X		

- B. **First Reading; Ordinance 2020-13: An Ordinance of the Town of Redington Beach, Pinellas county, Florida, Repealing and Replacing Town Code Chapter 10, Floodplain Management, by Creating New Administration Requirements, New Definitions and New Provisions for Flood Resistant Development, Making Related Findings; Providing for Severability; and Establishing an Effective Date.** Attorney Eschenfelder read the ordinance by title only. Town planner, Bruce McLaughlin requested that the mayor open the hearing for this ordinance and continue to a date certain. The date certain will be February 17, 2021.
- C. **First Reading; Ordinance 2020-14: An Ordinance of the town of Redington Beach, Pinellas County Florida, Repealing and Replacing Town Code Chapter 18.5, Stormwater, Establishing New General Provisions, New Definitions and New Operating Requirements; Updating the Provision for Stormwater Management Utility Fees and for the Stormwater Utility Fee, Making Related Findings; Providing for Severability; and Establishing an Effective Date.** Attorney Eschenfelder read the ordinance by title only. A motion by Commissioner Steiermann and seconded by Vice Mayor Dorgan to adopt ordinance 2020-14 on its first reading. The commission reviewed the ordinance by page and questions were asked regarding authorized exceptions, penalties, applicability, and depreciation. Steve Miller, 16335 Redington Drive, asked questions regarding illicit discharge. No other public comment. Roll call was taken and motion passed with all ayes.

	Motion	Second	Aye	Nay	Absent
Commissioner Kornijtschuk			X		
Commissioner Steiermann	X		X		
Commissioner Will			X		
Vice Mayor Dorgan		X	X		
Mayor Simons			X		

A five minute recess was taken.

- D. **Resolution 2020-13: A Resolution of the Town Commission of the Town of Redington Beach, Pinellas county Florida Setting the Stormwater Utility Management Fee Pursuant to Town Code Chapter 18.5, Article II, Making Related Findings; Providing for Conflicts; Providing for Severability and Establishing an Effective Date.** Attorney Eschenfelder read the resolution by title only. The proposal is for the stormwater fee to be adopted by

resolution and not have the fee in the ordinance. The consensus of the commission is to move forward with this.

- E. **First Reading; Ordinance 2020-03: An Ordinance of the Town of Redington Beach, Pinellas County, Florida Amending Town Code, Chapter 18.5, Stormwater, By Creating and Inserting Article IV, Adopting a Standard Details Manual for Public Works and Private Property Improvements which Manual Establishes Standard for all works within the Town's Public Rights of Way and for Collection, Retention and Treatment of Stormwater Runoff on Private Properties, Providing for Severability; and Establishing an Effective Date.** Attorney Eschenfelder read the ordinance by title only. A motion by Commissioner Will and seconded by Commissioner Kornijtschuk to adopt Ordinance 2020-03 on its first reading. The standard details manual was reviewed by sections in the general index. Roll call vote was taken and the motion passed with all ayes.

	Motion	Second	Aye	Nay	Absent
Commissioner Kornijtschuk		X	X		
Commissioner Steiermann			X		
Commissioner Will	X		X		
Vice Mayor Dorgan			X		
Mayor Simons			X		

- F. **First Reading; Ordinance 2020-10: An Ordinance of the Town of Redington Beach, Pinellas County, Florida, Amending Chapter 9, (Fire Prevention and Protection) of the Town Code to Remove Outdate, Preempted, or Unenforceable Provisions, and to incorporate Current State and Federal Law Requirements; Making Related Findings; Providing for Codification, Severability and an Effective Date.** Attorney Eschenfelder read the ordinance by title only. Bruce McLaughlin, town planner requested the mayor to open the hearing and continue to the regular meeting on February 17th.
- G. **Design Plan for SWFWMD Project:** Lynn Burnett, LTA Engineers, reviewed the design plan for the Boca Ciega Bay Water Quality Stormwater Improvement project with the Tampa Bay Estuary grant. Also reviewed was the time line for the construction phase of project.

Other Business

Attorney Eschenfelder noted that the Buending case has been set for oral arguments on April 21st in Miami. With no further business, a motion was made by Commissioner Kornijtschuk and seconded by Commissioner Steiermann to adjourn. Regular meeting was adjourned at 8:16 p.m.

Adopted: January 6 , 2021


Missy Clarke, CMC, Town Clerk